

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, OCTOBER 10, 2007**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Edward W. Fedorko, Jr.  
Thomas M. Ryan  
Anthony Verrelli  
Gregory Sandusky, County Engineer

**ALSO PRESENT:** Joseph Stonaker, Board Counsel  
Donna M. Lewis, Planning Director  
Richard Smith, Planning Board Secretary  
George A. Fallat, P.E.  
Lisa Fritzinger, Staff  
Matthew Lawson, Staff  
Dan Pace, Staff  
Katrina Placer, Staff  
Marisa Wieczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:07 a.m.

**I. STATEMENT OF ADEQUATE NOTICE**

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the September 12, 2007 Planning Board meeting and Mr. Verrelli seconded the motion. The minutes were approved with the following vote:

<b>Y</b>	John A. Cimino	<b>Y</b>	Thomas M. Ryan
<b>Y</b>	William S. Agress	<b>Y</b>	Anthony Verrelli
<b>Y</b>	Edward W. Fedorko, Jr.	<b>Y</b>	Gregory Sandusky

**III. PUBLIC COMMENT**

There was no public comment.

#### **IV. OLD BUSINESS**

- a. County Master Plan update - Ms. Lewis noted that the Planning Staff met on September 25th at the Johnson Education Center and worked on the draft of the County Master Plan. Ms. Lewis advised the Board that the draft will be ready for the December Planning Board meeting.

#### **V. NEW BUSINESS**

- a. **Appeal of the condition of approval to provide additional right-of-way and utility easement for the Minor Subdivision application of Lasley / Brahamney, Mercer County File No. 07-505** - A letter from the applicant's attorney was handed to the Board stating that the applicant requested an adjournment of the hearing to the November 8, 2007 meeting.
- b. The Board was provided with a copy of the Mercer County Planning Division, **US Environmental Protection Agency – Assessment Grant Application Summary** for their information.

#### **VI. CORRESPONDENCE**

There was no new correspondence.

#### **VII. ADJOURNMENT**

Mr. Ryan made a motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:10 a.m. with the following vote:

<b>Y</b>	John A. Cimino	<b>Y</b>	Thomas M. Ryan
<b>Y</b>	William S. Agress	<b>Y</b>	Anthony Verrelli
<b>Y</b>	Edward W. Fedorko, Jr.	<b>Y</b>	Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.